

GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331 Telephone: (626) 458-5100 http://dpw.lacounty.gov

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

17 January 10, 2012

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 COUNTY OF LOS ANGELES

14

January 17, 2012

SACHI A. HAMAI SACHI A. HAMAI EXECUTIVE OFFICER

SET: March 27, 2012 @ 9:30 a.m.

Dear Supervisors:

STREET LIGHTING DISTRICTS

ANNEXATION AND LEVYING OF ASSESSMENT FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
PETITION NOS. 13-410; 59-306, AND 82-808
UNINCORPORATED AREAS OF CHARTER OAK, VALINDA, AND LA CRESCENTA
(SUPERVISORIAL DISTRICTS 4-AND 5)
(3 VOTES)

SUBJECT

This action is to proceed with the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments on benefited properties within these territories for the installation, operation, and maintenance of street lighting facilities within the annexed territories.

IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
- 2. Approve the Engineer's Reports for Petition Nos. 13-410, 59-306, and 82-808, either as filed or as modified, for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA 1 (Unincorporated Zone) and levying of assessments within the annexed territories for street lighting purposes. The proposed annexation areas are located in the unincorporated communities of Charter Oak, Valinda, and La Crescenta.

- 3. Adopt the Resolution of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and order the levying of assessments within the annexed territories for Fiscal Year 2012-13.
- 4. Set a date for a public hearing regarding the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes with a base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of County Lighting District LLA-1 for Fiscal Year 2012-13.
- 5. Instruct the Executive Officer of your Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date on Tuesday, March 27, 20, 2, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.
- 6. Instruct the Executive Officer of your Board to cause notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to California Streets and Highways Code section 5838.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation.
- 2. Order changes, if needed, in any of the matters provided in the Engineer's Reports including changes in the improvements, the proposed diagrams, or the proposed assessments.
- 3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.
- 4. Determine whether a majority protest against the proposed annexations or assessments exists.
- 5. Make a finding terminating the annexation, the levying of assessments, and property tax transfer proceedings in those petition territories where there has been a majority protest to the assessments, and refer the matter back to the Department of Public Works.
- 6. If there is no majority protest against the proposed assessments, adopt the Resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirm a diagram and assessment, and levying assessments within the annexed territories for Fiscal Year 2012-13, either as proposed or as modified by your Board. The adoption of the Resolution ordering annexation shall constitute the levying of assessments in Fiscal Year 2012-13.
- 7. Adopt the joint Resolutions between your Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies.

The Honorable Board of Supervisors 1/10/2012 Page 3

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to: (1) find that the project is categorically exempt from the California Environment Quality Act (CEQA); (2) annex the territories known as Petition Nos. 43-410 (Viceroy Avenue), 59-306 (Dawley Avenue) and 82-808 (Rosemont Avenue) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone) (collectively, County Lighting Districts); (3) levy assessments for Fiscal Year (FY) 2012-13 on the benefited properties within the annexed territories for street lighting purposes; and (4) approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The Department of Public Works (Public Works) ensures the fiscal sustainability of street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the installation, operation, and maintenance of new street lighting facilities within these annexed territories. In addition, this action is consistent with Community and Municipal Services (Goal 3) since street lighting services provide for the delivery of a customer oriented municipal service that improves the quality of life for residents in the area.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the FY 2011-12 Budget for CLMD 1687 and CLD LLA-1 (Unincorporated Zone) to fund the costs for the operation and maintenance of the street lights within these petition areas should annual operation and maintenance charges estimated at \$9,086 annually be incurred prior to the end of FY 2011-12. Funds to finance future operational costs will be made available through the Public Works annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by CLMD 1687's share of ad valorem property taxes, supplemented by assessments, and annually approved by your Board from property owners within these annexed territories. The proposed annexations will result in a minimal property tax growth transfer from the affected taxing entities, including the Los Angeles County General Fund; Los Angeles County Public Library; Los Angeles County Road Maintenance District Nos. 1 and 5; Consolidated Fire Protection District of Los Angeles County; and Los Angeles County Flood Control District to CLMD 1687.

The Puente Hills Community Enhancement and Benefit Fund will finance the estimated \$115,000 cost for the installation of street lights on concrete poles with overhead wiring for Petition No. 59-306.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board previously approved and filed Petition Nos. 13-410, 59-306, and 82-808; adopted a Resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1 (Unincorporated Zone); and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for each petitioned territory. The enclosed Engineer's Reports were prepared in response to that directive.

The Honorable Board of Supervisors 1/10/2012 Page 4

Under California Government Code section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territories. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and assessment.

California Revenue and Taxation Code section 99.01 (a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. The joint Resolutions approving and accepting the exchange of property tax revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of the California Government Code section 58850 et seq. and are on file with Public Works. A copy of the diagram showing the boundaries of each proposed annexation area is attached to the Engineer's Report prepared for each petitioned area. Following your Board's approval of the Resolution for the annexations, levying of assessments, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by California Government Code section 54900 et seq.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are categorically exempt from the provisions of CEQA. The project to annex territory to the County Lighting Districts for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to the CLDs will result in street lighting for these areas and will have no impact on other services or projects.

The Honorable Board of Supervisors 1/10/2012 Page 5

CONCLUSION

Please return one adopted copy of this letter and the signed Resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden), and to the Auditor Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

GAIL FARBER

Director

GF:DRL:cn

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

Haie Farher

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 82-808 (ROSEMONT AVENUE)

On December 15, 2009, the County of Los Angeles Board of Supervisors (Board of Supervisors) adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone), pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating, and maintaining seven street lights on new and existing wood poles within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq., of the California Streets and Highways Code and Article XIII D, Section 4(b), of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the seven street lights on new and existing wood poles within Petition No. 82-808. The annual operating cost of \$1,045 for the seven 9,500 lumen high pressure sodium vapor street lights will be funded by CLMD 1687 and CLD LLA-1 (Unincorporated Zone). An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year (FY) 2011-12 Annual Engineer's Report for CLD LLA-1 (Unincorporated Zone) is proposed to be added to the Fiscal Year (FY) 2012-13 tax bill of property owners whose parcels lie within the boundaries of Petition No. 82-808. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights approved by the Board of Supervisors will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

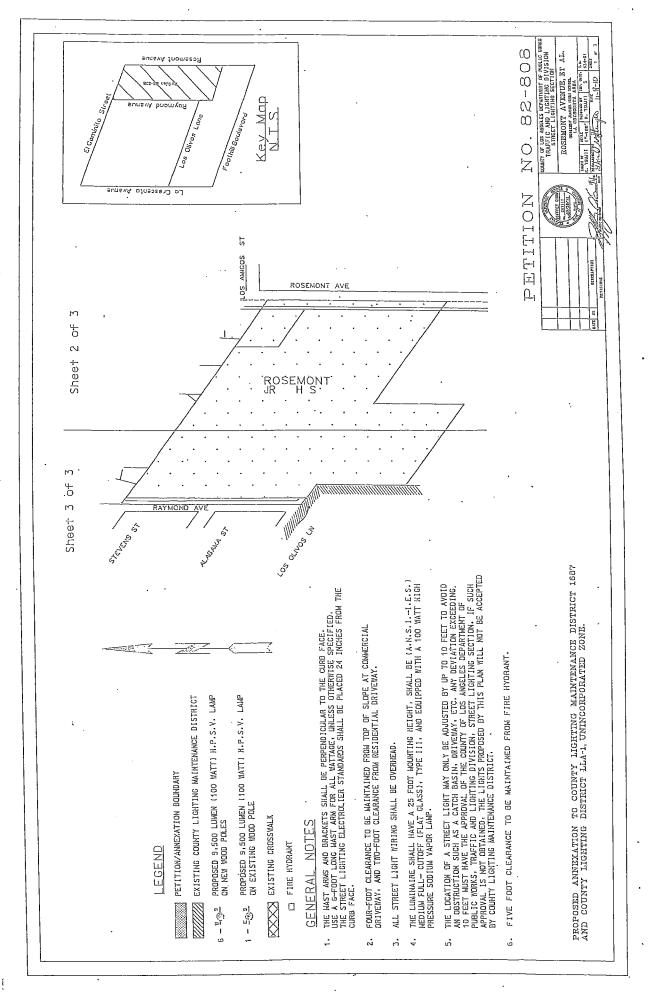
CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

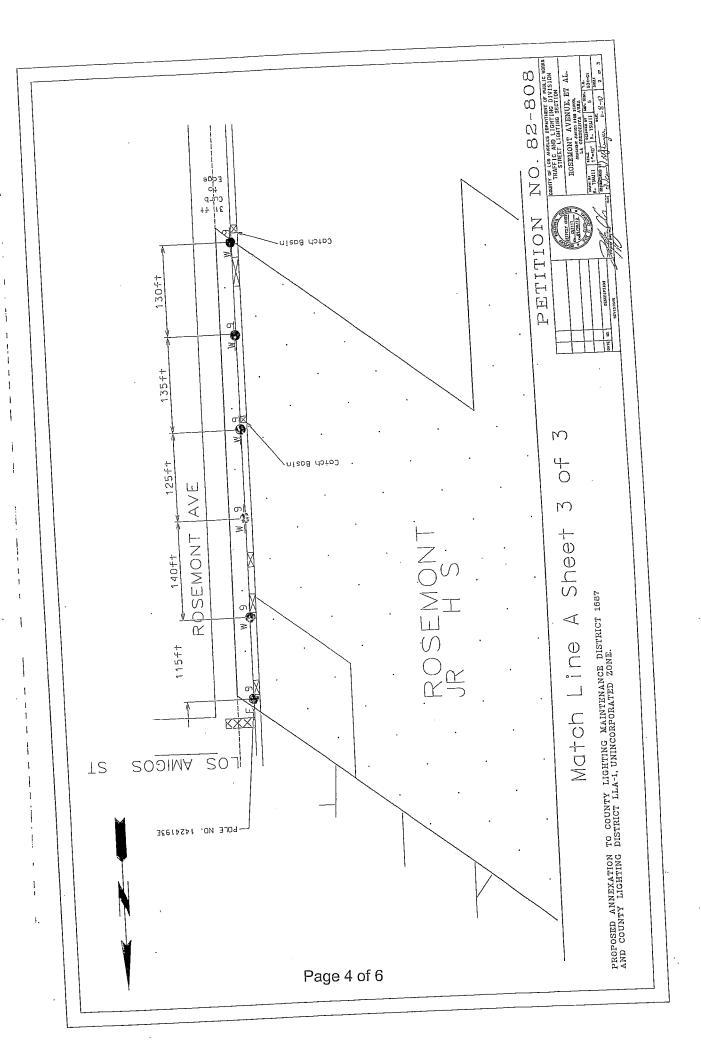
Engineer's Report Petition No. 82-808

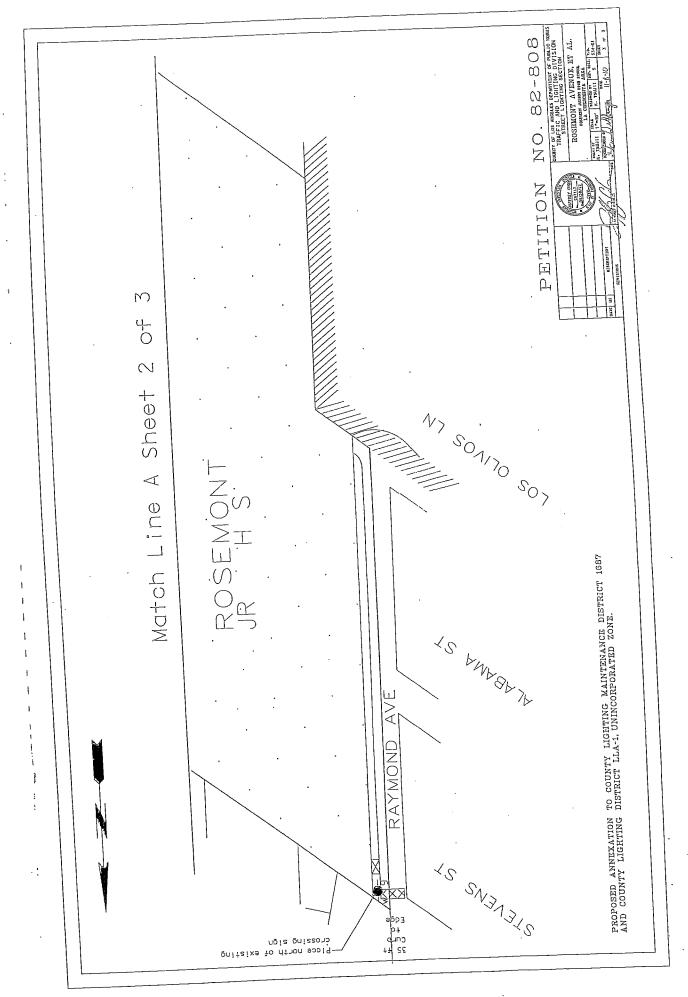
The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and Assessor was approved County compiled by the land-use the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2011-12 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory, as requested by the signers of Petition No. 82-808, and to provide for their operation and maintenance.







Page 5 of 6

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 82-808 (ROSEMONT AVENUE)

The following is a listing of the parcels of real properties within the proposed annexation boundary using the County Assessor's designations for the parcels.

Assessor's Parcel Numbers

5803 026 900
 5803 026 901
 5803 027 900

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

RESOLUTION OF INTENTION TO ANNEX TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE), AND ORDER THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2012-13

WHEREAS, the County of the Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition Nos. 43-410, 59-306, and 82-808 requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) to provide for the installation, operation, and maintenance of street lights within the annexed territories and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on <u>Vanuary 17,2012</u>, has approved the Engineer's Reports for said territories which contains descriptions of the improvements, estimated installation and operating costs, diagrams of the territories to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territories hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687 pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territories be annexed to County Lighting District LLA-1 (Unincorporated Zone) pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require and it is the intention of the Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems proposed within the annexed territories shall be assessed in Fiscal Year 2012-13 upon each lot or parcel of land lying within the annexed territories in proportion to the estimated benefit received from the proposed street lighting improvements and which should be assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by your Board each fiscal year, establishes the annual base rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2011-12, the annual base rate assessment for

the Unincorporated Zone is \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights is proposed to be added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1 (Unincorporated Zone) in Fiscal Year 2012-13. Each year thereafter an assessment for operation and maintenance costs approved by the Board will be added to the property tax bill.

The Engineer's Report prepared for each petitioned territory contains a full and detailed description of the proposed improvements, a description of the lots or parcels of land to be annexed, the estimated costs of operation and maintenance, a diagram of the territory to be annexed, and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundaries of the territories proposed for annexation consists of the areas shown on the attached maps.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the areas proposed for annexation at least 45 days in advance of the public hearing in the form and manner specified by California Government Code section 53753. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

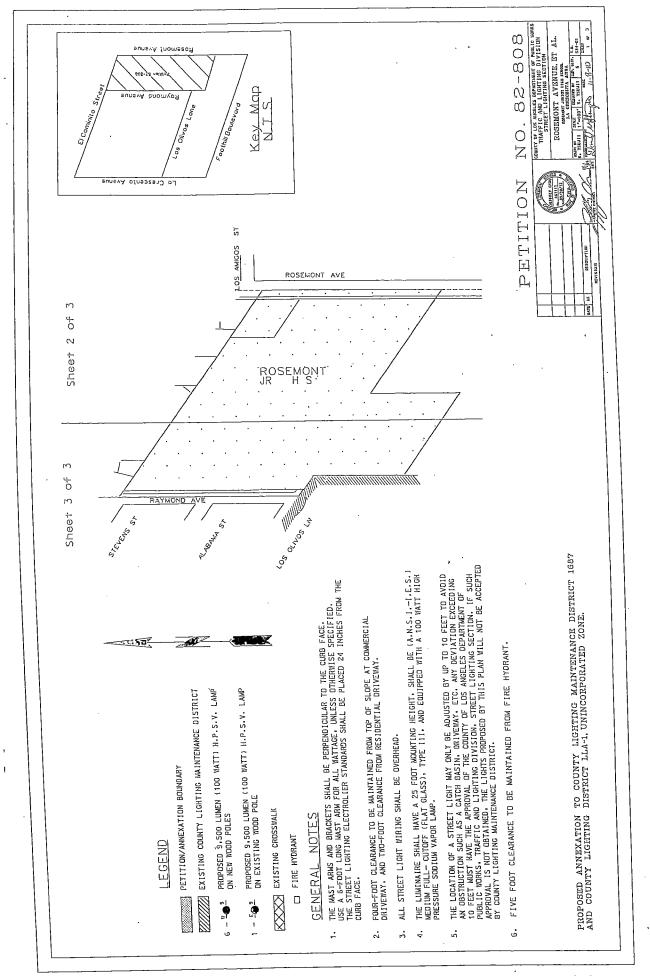
SECTION 6. The amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

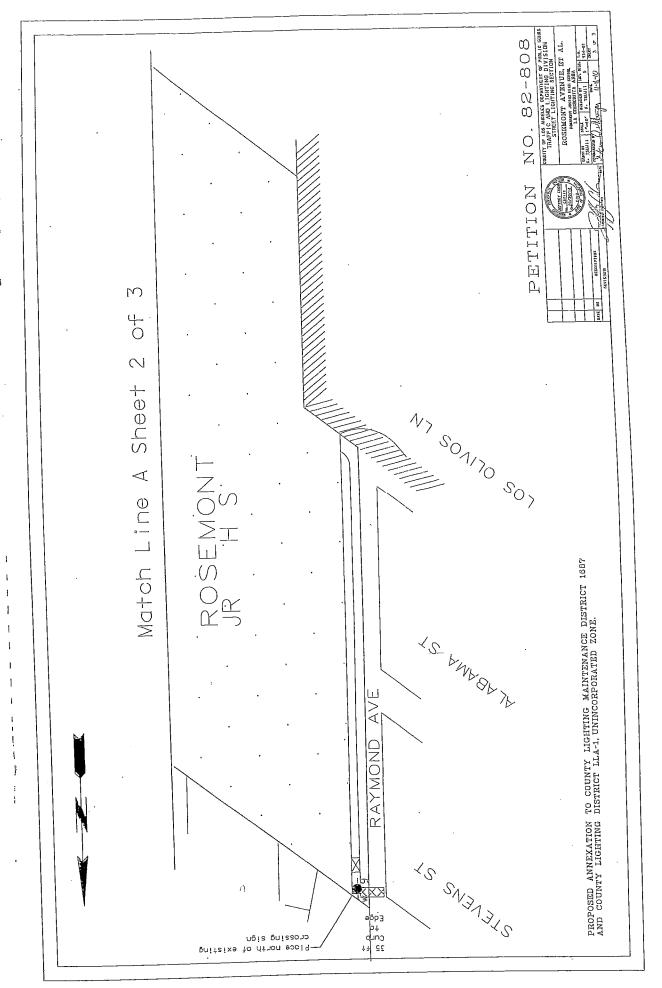
SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Division 15, Part 2) and California Government Code section 53753.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments within the territories proposed to be annexed. Said hearing will be held on Tuesday, within the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

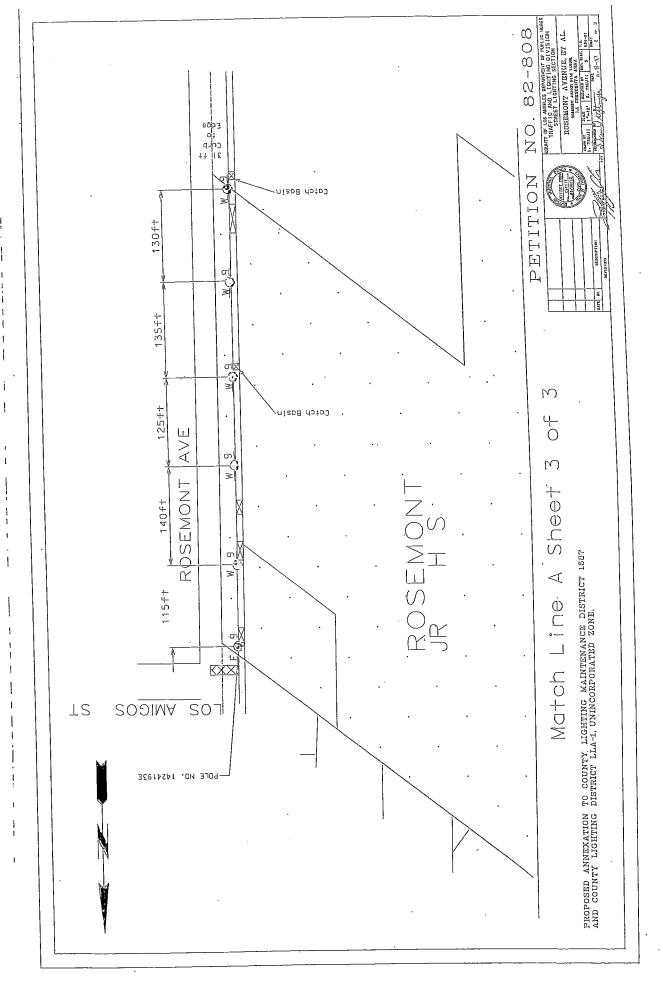
SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in California Streets and Highways Code section 5838, to be published once a week for two successive weeks in the ______, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by California Streets and Highways Code section 5838 at least 10 days prior to date of hearing.





Page 8 of 10



Page 9 of 10



SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Deputy

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2012-13

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) of the County of Los Angeles (Board of Supervisors) previously approved and filed Petition Nos.13 410, 59-306, and 82-808 requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) to provide for the installation, operation, and maintenance of street lights within the annexed territories and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on January 17, 2012, has approved the Engineer's Reports which identify the diagrams, improvements, assessments, plans and specifications, and other pertinent data for each petitioned territory; and adopted a Resolution of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13; and fixed a time for hearing Petition Nos. 13-410, 59-306, and 82-808 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within territories subject to the proposed annexations at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works or her designee has mailed assessment ballots and notices to property owners of identified parcels within territories proposed for annexation pursuant to California Government Code section 53753 to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within territories to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexations and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

- NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:
- SECTION 1. Petition Nos. 13-410, 59 306, and 82-808 for annexation of territories hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) were signed by the property owners representing 60 percent or more of the areas proposed to be annexed.
- SECTION 2. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territories proposed for annexation and hereby grants the petitions.
- SECTION 3. The Board of Supervisors hereby orders the annexation of territories listed in Attachment A to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1 (Unincorporated Zone) with the exception where a majority protest exists.
- SECTION 4. The Board of Supervisors hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and hereby orders the boundary of said districts be altered to include said benefited territories.
- SECTION 5. The Diagrams and Assessments, as set forth in the Engineer's Reports or as modified, are hereby approved, confirmed, and adopted by this Board.
- SECTION 6. The Director of Public Works or her designee shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Reports.
- SECTION 7. The adoption of this Resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Reports and located within Petition Nos. 13-410, 59-306, and 82-808 for the Fiscal Year commencing July 1, 2012, and ending June 30, 2013, for the operation and maintenance of street lights located therein.
- SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Reports and Resolution of intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Reports and in the Resolution of intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Reports, which include lighting district diagrams and assessments together with a certified copy of this resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Angela Gadsden), and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Attachment A

PROPOSED ANNEXATION OF APPROVED PETITION TERRITORIES COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Petition No.	LLA-1 Zone	CLMD	Sup. Dist	County Area	Location	Majority Protest (yes or no)
Petition No. 13-410	Unincorporated	1687	1	<u>Charter Oak</u> Area	Citrus Avenue and Viceroy Avenue from Armstead Street to E Gladstone Street	
Petition No. 59-306	Unincorporated	1687	1	Valinda	Dawley Avenue, et al.	
Petition No. 82-808	Unincorporated	1687	5	La Crescenta	Rosemont Avenue, et al.	

The foregoing Resolution was on the 27th day of <u>march</u>, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Deputy

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 82-808

TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Foothill Municipal Water District; and the Board of Directors of the Foothill Municipal Water Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 82-808 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Foothill Municipal Water District, and the Foothill Municipal Water Improvement District No. 1, resulting from the annexation proposal identified as Petition No. 82-808 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 82-808 (Tax Rate Area 04103) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 82-808.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>33 RJ</u> day of <u>FEBRUARY</u>, 2009, by the following vote:

AYES: - 3

NOES: - \mathcal{O}

ABSENT: $-\mathcal{O}$

ABSTAIN: - 0

FOOTHILL MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary//

3-30-09

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Foothill Municipal Water District, and the Foothill Municipal Water Improvement District No. 1, resulting from the annexation proposal identified as Petition No. 82-808 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 82-808 (Tax Rate Area 04103) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 82-808.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>33RD</u> day of <u>FEBRUARY</u>, 2009, by the following vote:

AYES: 5

NOES:

ABSENT: O

ABSTAIN: \mathcal{O}

FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1

Chairperson, Board of Directors

Secretary

. /

Date

н

			NET SHARE	0.327130902	0.000117937	0.023874577	0.006373990	0.177727600	0.007668988			0.010132488	0.000271889	0.000731304	0.064056359	0 131877650		6.001462/38	0.002903027	0.036658158	C.191331791	££8556600 0		G.001425/84	C.000868647	
			ADJUSTMENTS	-0.005824604	0.000000000	-0.000486490	-0.000129882	-0.003621541	0000000000	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	O	-0.000206468	-0.000005540	-0.000014901	EXEMPT	ECME	r AME VE	EXEMPT	EXEMPT	EXEMPT	TXEMPT		17EB21	EXEMPT	EXEMPT	
CC LICHTING MAINT DIST NO 1687 019.40 04103 07/01/2008 R: PE 82-808 0.019969994	ALLOCATED	0.006669300	0.000002355	0.000486490	0.000129882	0.003621541	0 000153149	CET SCTOOD O	0.000036483	0.000206468	0.000005540		972100		0.002633595	0.000029210	0.000057973	0.000732262	10000000000000000000000000000000000000	י ר	0.000045128	0.000028472	0.000017346			
		PROPOSED DIST SHARE	0.019959994	0.019959994	0.019969994	0 019955994	900000000000000000000000000000000000000		0.019955994	0.019969994	0.019955994	0.019959994	866996610		ס ע ע	0.019969994	0.015969994	0.019969994	0.019969994		0.019969994	0.019969994	0.019969594	7996999010	, , , , , , , , , , , , , , , , , , ,	
	PERCENT	33.3866	c	2	, li) (. 1343	0.7668 %	0.1826 %	1.0338 %	6		0.4.0	6.4056 %	13.1877 %	0.1462 %	0.2903 %	% 22 22 27 27 27 27 27 27 27 27 27 27 27		19.1331 %	0.2259 %	0.1425 %	7	0.0868 0.0868		
		CURRENT TAX SHARE	733955506	F87 1 1000	30.14.00.00		, ocneann.	0.181349141	0.007668988	0.001826912	0.010338956		.00027742	0.2.0	0.064056359	0.131877650	0.001462738	0 002903027		0.036660.0	0.191331791	0.002259833	0 001425784		0.000368647	
	4		TA CENTER OF SERVICES		AZ OULDAI			ST.OF L.A.CO.	-	4P.DIST.MAINT.	WAT NF		ST	r imp dist # 1	EMENTATION FD	IMPOUND	L	CINTRE MOTERATION	4	COLLEGE DIST	SCHOOL DISTRICT	GIENDALE	D KUTATU	ą.	DRENS CIR FD	
	07/01/200 : PE 82-808	9	TAXING AGENCY		ANGELES COUNTY	COUNTY ACCOM CAR COLLAR	COUNTY LIBRARY	ROAD DIST # 5	CONSOL. FIRE PRO.DIST.OF	L A C FIRE-FFW	THE THE DIST. MAINT		LA CO FLUOD CONTROL PERINT	FOOTHILL MUNICIPAL WATER	FOOTHILL MUN W DIST IMP JIS	EDUCATIONAL REV AUGMENTATION	RDITCATIONAL AUG FD IMPOUND	COUNTY COMOOT SERVICES	II WCHOOL SEELS		GLENDALE COMMUNITY COLLEGE	GLENDALE UNIFIED S	CO SCH SERV FD G		DEV.CJR.EDCPD.MINOR-GDENDAL	GLENDALE UNIF CHILDRENS CTR
ANNEXATION TO: ACCOUNT NUMBER: TRA:	EFFECTIVE DATE: ANNEXATION NUMBER	DISTRICT SHARE:	ACCOUNT #	1 1 1	SOT 50.	L.A.	003.01 LAC	005.25 ROAD	007.30 CONS	007.31 LA	·		030.70 LA C	355.05 FOOT	360.05 FOOT	400.00 EDUC	A DO O BDITC	d L		400.21 CHIL	800.04 GLEN	867.03 GLEN	5 00 90 696	ا د	867.07 DEV.	867.20 GLEN

0						
008 PAGE		NET SHARE		0.011325909	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.000000000
PREPARED 12/17/2008		ADJUSTMENTS	0.000000000 0.011325909		-0.011325909	
PRE	TRA: 04103	ALLOCATED SHARE		00000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.019969994
KSHEET		PROPOSED DIST SHARE		0.0000 % 0.019969594 0.000000000	1 1 1 1	
TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2008-2009	NO. 82-808	PERCENT		% 0000.0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.0000 %
PAX TRANSFER F FISCAL YEAR 2	NAME: PETITION NO. 82-808	CURRENT TAX SHARE		0.000000000	1 1 1 1 1	1.0000000001
PROPERTY I	PROJECT NA	X.		T NO 1687	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL:
	PE 82-808	TAXING AGENCY		*** 019.40 CO LIGHTING MAINT DIST NO 1687		
N03	ANNEXATION NUMBER:	1		CO LIG	; ; ; ; ; ;	
AUDITOR ACAFAN03	ANNEXATIC	ACCOUNT #		36.610***		

The foregoing Resolution of intention to annex was on the 27 day of March, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN County Counsel

Deputy